

Electronic Articles of Incorporation For

**P18000101452
FILED
December 14, 2018
Sec. Of State
dlokeefe**

DIAB MEDICAL GROUP P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIAB MEDICAL GROUP P.A.

Article II

The principal place of business address:

108 WILD BASIN SOUTH
SUITE 250
AUSTIN, TX. 78746

The mailing address of the corporation is:

13492 RESEARCH BLVD
SUITE 120-176
AUSTIN, TX. 78750

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF DIAB MEDICAL GROUP IS TO PROVIDE
TELEMEDICINE SERVICES TO FLORIDA PATIENTS UNDER A
PROVIDER LICENSED IN THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

NORTHWEST REGISTERED AGENT, LLC.
7901 4TH ST N
SUITE 300
ST. PETERSBURG, FL. 33702

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TOM GLOVER

Article VI

The name and address of the incorporator is:

CARISA QUINTANA
13492 RESEARCH BLVD
SUITE 120-176
AUSTIN, TX 78750

Electronic Signature of Incorporator: CARISA QUINTANA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
STEVE F RICHARDSON PA
21851 NEWLAND STREET #213
HUNTINGTON BEACH, CA. 92646

Title: SECR
DAVID FILSOOF DR.
2507 SOUTH CANFIELD
LOS ANGELES, CA. 90034

Article VIII

The effective date for this corporation shall be:

12/13/2018